

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, October 14, 2003, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street,** Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 9th day of October, 2003
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. INTRODUCTION OF NEW EMPLOYEES AND PRESENTATION OF AWARDS.
4. INFORMATIONAL REPORTS
 - A) MAYOR'S REPORT
 - B) VICE MAYOR'S REPORT - A report on the Rural Development Conference and a report on the Clarkdale Water Group.
 - C) TOWN MANAGER'S REPORT
 - D) YAVAPAI COUNTY WATER ADVISORY COMMITTEE REPORT
5. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 9, 2003 and the Special meeting held September 23, 2003.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month.
 - C) **Board and Commission Minutes**
 - Parks and Recreation Commission Minutes of the meeting scheduled September 15, 2003.
 - Heritage Conservancy Board Minutes of the meeting scheduled September 24, 2003.
 - Planning Commission Minutes of the meeting scheduled September 15, 2003.
 - Library Advisory Board Minutes of the meeting scheduled October 2, 2003.

- D) **Reports** -Approval of written Reports from Town Departments and Other Agencies
 Building Permit Reports - September, 2003
 Fire Department Report and Mutual Aid Responses Report - September, 2003
 Police Department Report - September, 2003
 Cottonwood Area Transportation System - August, 2003
 Magistrate Court Report - September, 2003
 Clark Memorial Library Report - September, 2003
- E) **Resignation** - Acceptance of resignation of Jane Winiecki from the Mingus Land Exchange Group.
- F) **Proclamation** - Approval of a proclamation declaring October as Domestic Violence Awareness Month.
- G) **Resolution** - Approval of a Resolution appointing members to the Firemen's Relief and Pension Board.

NEW BUSINESS

6. CLUBHOUSE POLICY WAIVER REQUEST - Request by Victor Molina to serve alcohol in the Clark Memorial Clubhouse for an event on February 14, 2003.
7. BENT RIVER ROAD MAINTENANCE - A request by the Bent River Road Improvement Committee for the Town to hold and manage funds to provide maintenance for Bent River Road, a private road.
8. RESOLUTION - Approval of a Resolution requesting the repeal of 2003 legislation regarding the sharing of municipal court collections.
9. STRATEGIC PLANNING SESSION - Discussion of priorities set during the October 10, 2003 Strategic Planning Session.
10. NORTHERN ARIZONA NATIONAL FOREST LAND EXCHANGE ACT - Discussion and possible action regarding State or local enforcement of the water conservation easements proposed for the Clarkdale portion of the Northern Arizona National Forest Land Exchange Act.
11. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.
12. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.